



# City of Asheville, NC

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## Finance Department

### Minutes

Finance Committee

March 6, 2009

8:45 a.m., Room 209, City Hall

**Present:** Councilman Bill Russell (Chair), Mayor Terry Bellamy, Councilman Kelly Miller, Councilman Brownie Newman and Councilwoman Robin Cape  
Staff: Gary Jackson, Ben Durant, Cathy Ball, Lauren Bradley, Tony McDowell, Cheryl Heywood

- **Introduction of Management/Financial Model for Energy Efficiency:** Councilman Brownie Newman and Councilwoman Robin Cape
  - Motion was made by Mayor Bellamy that the committee bring a proposal to the full council on 3/10, to encourage state legislators to provide enabling legislation to NC municipalities to provide an energy efficiency financing model to property owners that would allow the city to create the energy efficiency program, was seconded by Councilman Kelly Miller and carried unanimously.
- **Economic Stimulus Update:** Lauren Bradley
  - Motion was made by Mayor Bellamy to approve the list of capital projects and to have staff forward the list to MPO by the end of the day was seconded by Councilman Kelly Miller and carried unanimously.
- **Discussion of follow-up Items from 2-24-09 Finance Committee Meeting:** Ben Durant
  - A. Overlook Park Contribution
    - No action was taken on this item.
  - B. Alternative Revenue Projection Scenarios
    - No action was taken on this item.
  - C. Review of Re-engineering efforts and compensation options
    - No action was taken on this item.
- **Establishment of Schedule for Reviewing Fees and Charges**
  - No action was taken on this item.
- **Meeting Adjournment**
  - The meeting was adjourned at 10:10 a.m.

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